Client's Ref. No.: MGH - 1542

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled OPTICAL METHODS AND SYSTEMS FOR TISSUE ANALYSIS, the specification of which:

_	X] is attached hereto.	NO.1 A	and was amended on			
[was described and claimed i	n PCT International Application	and was amended on filed on	'		
	and as	amended under PCT Article 19	on			
I including	hereby state that I have reviewed the claims, as amended by any ar	d and understand the contents of mendment referred to above.	f the above-identified specification,			
Title 37, 0	acknowledge the duty to disclos Code of Federal Regulations, §1	e all information I know to be n 56.	naterial to patentability in accordance wit	h		
	hereby claim the benefit under In(s) listed below:	Fitle 35, United States Code, §1	19(e)(1) of any United States provisional	l		
	U.S. Serial No.	Filing Date	<u>Status</u>			
6	0/244,255	October 30, 2001	Pending			
I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: J. Peter Fasse, Reg. No. 32,983 John F. Hayden Reg. No. 37, 640						
	A. French Reg. No. 30, 175	·				
	Address all telephone calls to J. l	PETER FASSE at telephone nu	mber (617) 542-5070.			
	Address all correspondence to J. PETER FASSE at:					
	FISH & RICHARDSON P.C. 225 Franklin Street Boston, Massachusetts 02110-28	304				

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Attorney's Docket No.: 00786-443001 Client's Ref. No.: MGH - 1542

Combined Declaration and Power of AttorneyPage 2 of 5 Pages

Full Name of Inventor:	GUILLERMO J. TEARNEY		
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